



**NOTICE AND AGENDA  
CITY OF TREASURE ISLAND, FLORIDA  
BOARD OF COMMISSIONERS REGULAR MEETING  
CITY HALL AUDITORIUM, 120 108<sup>TH</sup> AVE,  
TREASURE ISLAND, FL 33706  
OCTOBER 17, 2017 AT 6:00 PM**

Welcome to the City of Treasure Island Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

Robert Minning  
Deborah Toth  
Larry Lunn  
Ralph Kennedy  
Ken Keys

Mayor  
Commissioner, District 1  
Commissioner, District 2 / Vice-Mayor  
Commissioner, District 3  
Commissioner, District 4

**C. PROCLAMATIONS, RECOGNITIONS, CERTIFICATES OF APPRECIATION**

**D. PUBLIC COMMENTS**

**E. APPROVAL OF MINUTES**

1. Approval of October 3, 2017 Board of Commissioners Regular Meeting Minutes
2. Approval of October 3, 2017 Board of Commissioners Regular Workshop Minutes

**F. APPROVAL OF REGULAR AND WORKSHOP AGENDAS**

**G. CONSENT AGENDA**

**H. ITEMS OF BUSINESS**

1. Consideration of Res. 17-130, Acceptance of Donation to Purchase MobiMat
2. Paradise Island Civic Association Request for Light Up Event on December 8, 2017
3. Consideration of Res. 17-132, Selection of City Manager Candidate Finalists and Process
4. Request for Street Closure for Public Safety Day
5. Consideration of Res. 17-122, Renewal of Annual Police Communications Services Contract with the Pinellas County Sheriff's Office
6. Consideration of Res. 17-109, Authorizing Sanding Ovations Purchases
7. Consideration of Res. 17-113, Purchase of Two Rear Loaders
8. Consideration of Res. 17-114, Purchase Dump Truck

9. Consideration of Res. 17-121, Purchase of New Vector Truck to Replace Existing Vector Truck #844
10. Consideration of Res. 17-119, Wastewater Fee Adjustment
11. Consideration of Res. 17-120, Stormwater Fee Adjustment
12. Consideration of Res. 17-131, PSTA Trolley Agreement for FY17-18
13. Consideration of Res. 17-126, Appointment Alternate Member to Code Enforcement Board
14. Consideration of Res. 17-133, Seawall Legislative Request
15. Consideration of Res. 17-134, Flood Management Legislative Request

## **I. ADJOURNMENT**

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the Office of the City Clerk in writing at 120 108th Avenue, Treasure Island, FL, 33706 or by phone at (727) 547-4575 at least two working days prior to the meeting to advise what assistance is needed.